BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building 255 Westminster Street – Providence, RI 02903 Thursday, January 26, 2006 at 4:00 p.m.

AGENDA

- 1. Public Remarks
- 2. Chairman's Remarks
- 3. Approval of Minutes of the Board of Regents Meeting of January 12, 2006

APPROVAL ITEMS

4. Endorsement of the Rhode Island Framework for Comprehensive K-12 School Counseling Programs
[Enclosure 4]

RECOMMENDATION: That the Board of Regents for Elementary and Secondary Education Endorse The Rhode Island Framework for Comprehensive K-12 School Counseling Programs as Presented.

5. <u>Approval of Providence Necessity of School Construction</u> [Enclosure 5]

RECOMMENDATION: That the Board of Regents for Elementary and Secondary Education Approves the Necessity of School Construction for Providence as Presented.

6. <u>Approval of Table of Organization</u> [Enclosure 6]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Table of Organization, as Presented in Attachments I and II.

DISCUSSION ITEMS

7. Report on NECAP and Standard Setting

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8. Regents' Committee Reports

a. Administrator & Teacher Quality

9. Commissioner's Report

a. Follow-up K-16 Presentation

10. Executive Agenda

11. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for, February 23, 2006 at 4:00 p.m. in the Shepard Building, room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Those requiring an interpreter for the deaf or hearing impaired or requiring English to Spanish translation should call 401-222-8468 at least 48 hours prior to the scheduled meeting. Individuals using TDD please call Relay RI at 1-800-745-5555 or e-mail Vilma.diorio@ride.ri.gov